

May 27, 2022

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 533271

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: ASHOKA EQ.

Sub: Publication of Newspaper Advertisement under Regulation 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Free Press Journal (English) and Punyanagari — (Vernacular - Marathi) dated May 27, 2022, in connection with the Postal Ballot. The Postal Ballot Notice has been made available on the website of the Company viz. www.ashokabuildcon.com.

Kindly take the matter on your record.

Thanking you,

Yours faithfully,

For Ashoka Buildcon Limited

(Manoj A. Kulkarni)

**Company Secretary** 

ICSI Membership No. FCS-7377

Encl.: As above

Regd. Office: S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011, Maharashtra, India Tel. + 91 253 6633705 Fax +91 253 2236704 🛽 www.ashokabuildcon.com

CIN: L45200MH1993PLC071970

SCHEDULE OF IMPOVEMBLE PROPERTY FOR ATTACHMENT ALL THAT PRICE AND PARCEL OF learning amparty in Fast No.12 or 3rd Four, Trink Comban / Kipp Co-commise Housing Society LTD: Corter Road No. A. Burnati (Cart., Martina - 40008)

(Clered by Shri. Ashok Arvinshhai Jethuri). ALL THAT PICCE AND PARCEL OF specified property i.e. Shop no.12, someocuring 164 suit, built-up area, (broad Fore; in the NCLL, Administracy for Nath Subhigs and, decord from it in the Building brown as Resear, Vestro Bropping Carter porobusted un-land basing springs of ASS (IRE), some ro. 38 Inner, Status Roset, situate lying and being of village Nile More, Nationspara (West). Totals From Detroit Pulptur 401201 (Denne by Stot. Autom Arvindshal Arthur)

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SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (APPENDIS (V.A.)

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Chief Manager & Nathurned Officer, Barts of Malacountry, These Date

### MAHA

#### e-TENDER NOTICE - 024/2022-23

Following a-Tender offers are invited online from registered contractors / companies etc. are

e-Tender No.	RFX No.	Particulars of Work / Supply	Rs. (In Laking
TN0207 TM2	3000028651	Annual works contract for routine maintenance works at turtime & turtime sux. including COP plants for Unit No5 (500 MW).	64.37
TN0208 EM2	3000028664	Work contract for various electrical works at ESP during AOH of Unit-5 (500 MW) Khaperkhade TPS.	9.26
TNO215 CHP2 Refloated	3000026636	Mechanized dearing by prevention of carry-back, spillage and maintenance of cleaning system for conveyors at Goel Handing Plant (500 MW) TPS Khaperkheda.	44.0
TNO216 CHP2 Reforted	3000026874	Vitors contract for transfer chute choke up removal & allied works at Area-A (Wagon Spoker to crusher house) of CHP-4. TPS Khaperkheds.	13.95
TN0217 BM0	3000028686	Work of IER assistance to RLA study of boiler of Unit-6, 500 MW TPS Khapericheda.	5.62
TN0218 BM2	3000020092	Work of complete ash removal & sealing of period house & dog house of baller during AOH at Unit-5, 500 MW TPS Khaperkheda.	430
TN0219 AHP1	3000028697	Procurement of spares of HP pump (Makes Mather + Platt Models 200/250 EST) to: AHF4.	13.57
7N0220 AHP1	3000028711	Annual work contract for maintenance for various auxiliaries in AHP4, Stage-I, ETP4I & Visregion recovery pump house.	42.75
TNO221 WTP1	3000026728	Annual contract for collection and analysis of ground, river & drinking water, studge & soil samples and effluents at (210 MW + 500 MW) KhaperkhedoTPS.	6.61
TN0222 TIC1 Refoated	3000026731	Supply of speed probe for measurement of furbine speed in Unit No1 to 4 of 210 MW KhaperkhedsTPS.	21.64
TN0223 AHP1 Refosted	3000028732	Work of repairs and reconditioning of many feeders of sile-for AHP-L.	5.78
TN0234 EM2	3000028717	Work contract for servicing of LT boards and breakers during ACH of Unit-5 for ENI-IL 500MW Khaperkheda TPS.	14.62
TN0225 AHP1	3000028775	Work of erection of 300 NB MSERW pipes at Vitaregace ash bund restoration of purging system at 58b & rectification of APH & Eco air lock vesses.	48.15
7140229	3000028817	Recorditiving and re-batchting of spares TG	2.25

#### BANK OF MAHARASHTRA RAJENDRA V SHINDE

CPAgendral Street 14 14 Sector 1, Year Norton Manager COTTR 3) Mr. Seethan E. Add A. Francisco, J. Fair No. 307 Septe States Nove Nove Moreon Millsonics, 45578

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(SANJA JADOSE) Register DKTP, Metter

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#### SYMBOLIC POSSESSION NOTICE

O ICICI Barris (No. 10 Toron 101, Office former 2016, 2nd Place floor for 1 Ptc No. 21, 1991 (Form, Visigle Natural States, There, Material to 4000)

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between entered date. The turnive in particular and the public in general in hereby couldness on with the public out any dealings with the property will be subject to the charge of COCI listers. I miled.

1	Name of the Borrows / Name (Loan Append Name (SHPL ON LAN & KIC) New (AN)	Description of Property/ Outs of Symbolic Possession	State of Democrati Medicar Arrayani in Democrati Scrice (Rs.)	Marrie Meanur
-	Politica Number Battarian Scottageants & Streetigh Nosferia Kumar Scottageants- Cultural Control Control Control Con- cultural Control Control Con- trol (2000) 1671 & 6000 1014   July 1014   1014	Hamuko, P.No. 17, S.No., 72(2)17, No.	25.46.795.331-	Attensed

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0255-2296PMA

#### **ISHOKA**

Ashoka Buildoon Limited

CR. L4029841100FL007109
Registere Office S. No. SELAction House. Genetic King Jisbila. Nachili-42011
Tel: 0001-600785, Fac 8205-220794

#### NOTICE

Notice is facility awards the Manthers of Advaka Nullicon Limited Pitcersages\*) that pursuant to Section 150 and other applicable provisions, if any, of the Companies Act, 2053 ("the Act") and Rules made themunder, the Company is seeking the approval of its members by Postal Ballet (which Includes electronic setting) for the following matters under the provisions of Companies Act, 2013: 1 So appropries of Mr. Ashak Katariya (DW-00112280), as a Whole-Hera Circuttor to be designate as the Charman of the Company, for the period from April 01, 2023 to March 31, 2024 and the remainingfor papality to him on his or assessment.

2 descriptions of Mr. Autob Cataria (DIN 00580192), as a Whole-time Director, of the Company for the period ham April 63, 2022 to March 31, 2021 and the remuneration payable to him on

1.To appoint Mrs. Arkita Parally, Reliable of Exector, as Dv. G. M. - Planning and Operators of the Company i.e. to hold the office or place of profit.

Notice of Postal Ballist along with the Explanatory Statement and other annexine; has been dispatched electronically to those Mambers whose e-mail (its are registered. Members who have not registered /updated their email (Do so for are requested to give their consent by providing their a mail oblivesses to the Company or to Limit lettine India Private Limited, Registrar and Share Transfer Agent of the Company

Relevant decuments referred to in the Notice will be made available for impector on Company's website from the date of commencement of a voting up to the lost day of a voting.

Voting in Voting shall commercia from Friday, May 27, 2022 from 9:00 a.m. and envis on Sunday, to 28, 2022 at 5.00 p.m. The a voting module shall be doubted by Link viting India Pet. Ltd. ("LIPL") for voting thereafter:

The Company is providing facility for voting through electronic mode je voting) through LIPS a voting platform etc. Instancte. The procedure of a voting is given in the notes to the Notice of Proced Ballot. In case of any queries regarding a voting you may also refer to the Prequently Asket Questions (PAQ): for shareholders and a visiting user manual for shareholders available at the "Countstab" section of 100s; //www.indpacts (intentions us.in or may be addressed to Mr Manay Rukami, Company ecretary at Empli of Imane; his ham @ushokabalistros.com or Tel.: 1252-6868764 or Facumin.

The Station of the Postal Ballist allege with the Espira story Statement and other accessors to displayed on the website of the Company of years as feature-lidean cost, and on the website of the Life, et hates, //www.tudescip.linkening.co.or.

The Board of Direction of the Company has appointed Mr. Sarkin Querna (ACS, 4880), CP No. 29421), Designated Partner of M/s. S. Anartha & Wol LiP, Conquery Secretarios (LIP Nr AAM 8229). Murrian, as the Scratterior for conducting the Pastal Ballet process in a fair and transparent mann The Company has sent the Natice of the Postal Ballet to all the Momiters whose names appear in the Register of Hernibers, / Beneficial Owners as per the details furnished by the MSDs and Central rationy Services (India) Limited (CDSL) as on Friday, May 20, 2022. Such Members may asserte their writing electronically as per the procedure given in the notes to the Notice of Postal-Ballist. The Chatterian or in his absence, any other parson authorized by him, shall announce the results of the Feetal Ballot at the Registered Office of the Company, on or before Torodos, Jone 28, 2023, 5.00

The residutions, if approved, shall be alsowed to have been passed on the last date of sorting, that is, Sunday, June 26, 2022.

For Adoda Buildcan Limited

THE AT MEASURE WARRIES HAVE A PROPERTY OF A PROPERTY OF THE PR AREA LE STADIO SQUARE METER BUILT UP AREA ON THE THRID FLOOR. PLOT IT OF PLOT NUMBER 14 AND 15 OF 195 S. HARRLTON COURT CO. OPERATOR HOUSEON BOOSETY LIMITED, TAGORE ROAD, SANTACRUS (METET), MEDICAL SECTION, MANAGABUTTA ALONG WITH SES, UNDERSOOD SHARE IN GARAGE NUMBER 4 ON THE GROUND PLOCE ADMEASURING AROUT THE SQUARE FORT BUILT UP AREA IS 10, to DQUARE METERORISH. UP AREA STUATED ON LAND BEARING C.T.S. SUMBERS CPUTS AND TO (FWRT) OF REVENUE VILLAGE AND CITY SURVEY SANSA IN THE RESIDENCE THE STREET, AND THE CAR ADDRESS IN THE RESISTRATION ORTHOGY AND DISTRICT MUMBAL SUBJESSAN AND WHICH INFOUNDED AN FOLLOWS:

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Charles Street Street MONAHALE COMMERCIAL CHEST LIMITED

### ( Union Bank

Store East Streets At STOR MURRIL-400000 DEMAND NOTICE (ISSUED UNIDER SECTION 15 (2) OF SANTAD ALL 2002

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We have to intermy out that your account - Given Progress Cesh Credit Loan Air No. 31030038000000 and Union Progress Term Loan Air This, 3:830170300013 has been classified as NPR excuent or 31.01.2020 persuant to your distant in making repayment of dealer todakment / intenset. As of 36.03.2020 a ners of the 46.70.204.08 Pluguest Forly the Laste Severty Trouserof Searty Four and Pene-tonly Eight may be outstanding in your account as strong back.

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This is therefore to call upon you in terms of section 13(2) of the curtisation and Percentruction of Promoted Assets and broamant of Sacurity Principal Act, 2000 to pay a sum His A THE CONTROL OF THE PROPERTY OF THE CONTROL OF THE on thousants searched by you and decharge your biblings in full either EE says from the data of recept of the notice. Taking which, we shall be sometimed to entire the following exceptly clearly by the fit Sent of the Same by elementing any or all of the rights, green under the

Details of security

Nature of Security eg.house. Matpiostand bidg. etc. Constant Security	Name of the owner whether borrower/ guaranter
First No. APOEL, Not Process, Business, No. 6, Tapes Vol. and Policity Prince (ECCOMO, Versigna). Designs, Bessel Sizes Frank Verly, Statesty Stoty (ECCOMO, Versigna). Designs, Bessel Sizes Frank Verly, Statesty Stoty (ECCOMO, Versigna). Designs Sizes Sizes, Sizes Sizes, Sizes Sizes, Versigns Sizes, Versigns Sizes, Versigns Policies, Sizes, Versigns Policies, Sizes, Versigns Size	Owner: Mis. Share Jay Barran States
Promary Security: 1. Culting Manhare at 150A, Salter Sidels. Accounts Ded Street, C.P. Teck, New Sharp! Gat.Disper. Manhari-400004	Owner: Mrs Shares Steel Industries

States note that if you fall it need the dust within 60 days and 4 flore. our class all fix rights or fair this list, and if the foas are not fully satisfied with the sens proceeds of the secured country, we shall be constrained to take appropriate logal action against you in a rount of law / Date Passoney Televal for recovery of the Estates agreement the

The one benefit put on reduce and past absence in bulled to the provision of SAPPREDIA And that as part Danton 12 (th of the Socialization and Accountables of Princetol Acades and Enforcement of Security Interest Act, ISSS, you can lender the amount of was of the account creation together with all costs, thereto and expension instead by the secured creation and organization of the policy of published of the notice for public explor or by horizing quantitions or lander from public or by private many for transfer by way of lease, assignment or sale of the secured powers. Please also note that if the entions of dues together with the court, charges and expenses mismed by the secured medics is not bendered before the data of subbasion of notice for transfer by way of lease, according to see of the appropriate appears by public apprincing or the engine of tim public or private treaty as study above, you shall not be further entitled to redearn the secured asserts).

The are remarked to note that as per section 13/12s of the Act., or



## अशोका बिल्डकॉन लिमीटेड

सीआयएन : L45200MH1993PLC071970

नोंदणीकृत कार्यालय : स. नं. ८६१ अशोका हाऊस, अशोका मार्ग, वडाळा, नासिक - ४२२ ०११

फोन : ०२५३-६६३३७०५फॅक्स : ०२५३-२२३६७०४

इ मेल : investors@ashokabuildcon.com वेबसाइट : www.ashokabuildcon.com

### पोस्टल बॅलट सूचना आणि इ-मतदान संबंधी माहिती

असे सूचित करण्यात येते कि , कंपनी कायदा, २०१३ च्या कलम ११० च्या तरतुर्दींनुसार कंपनी पोस्टाने मतदान करायच्या दिनांक २५ मे, २०२२ च्या सूचना पत्रिकेत सांगितलेल्या ठरावांसंबंधी, सभासदांकडून पोस्टाने करावयाच्या मतदानाने ज्यामध्ये इलेकट्रॉनिक पद्धतीने मतदान (इ-मतदान) सुद्धा समाविष्ट होते त्याद्वारे मान्यता मागत आहे.

या संदर्भात सभासदांना असे सूचित करण्यात येते कि,

१) ज्या भागधारकांनी त्यांचा इ-मेल पत्ता कंपनी किंवा डिपॉझीटरी सोबत नोंदणीकृत केलेला आहे अशा भागधारकांना कंपनीने दूरस्थ इ-मतदान करावयाची सूचना पाठविण्याचे कार्य दिनांक २६ मे, २०२२ रोजी पूर्ण केले आहे. शुक्रवार दिनांक २० मे, २०२२ या कट ऑफ तारखे रोजी NSDL आणि CDSL डिपॉझीटरीने ठेवलेल्या सभासद नोंदणी पुस्तकात कींवा लाभधारक पुस्तकात ज्यांची नोंद झालेली आहे अशा भागधारकांना सदर सूचना इ-मेल पाठविण्यात आलेली आहे.

पोस्टल बॅलटची प्रक्रिया सुलभ रितीने आणि पारदर्शीपणे पार पडावी यासाठी कंपनीच्या संचालक मंडळाने श्री सचिन शर्मा (ACS: 46900; CP No.:20423), नियुक्त भागीदार - M/s. S. Anantha & Ved LLP, Company Secretaries (LLP IN AAH-8229),

मुंबई, यांची नियुक्ती केली आहे.

२) दूरस्थ इ-मतदानाचा कालावधी शुक्रवार दिनांक २७ मे, २०२२ रोजी सकाळी ९.०० वाजता सुरु होऊन रिववार दिनांक २६ जून, २०२२ रोजी संध्याकाळी ५.०० वाजता संपत आहे. रिववार दिनांक २६ जून, २०२२ रोजी संध्याकाळी ५.०० वाजलयानंतर दूरस्थ इ-मतदानातुन मतदान करण्यास अनुमती नाही.

मतदानाच्या सूचनेत दिलेल्या कामकाजासाठी कंपनी इलेक्ट्रोनिक पद्धतीने (दूरस्थ इ-मतदान) मत देण्याची सुविधा

https://www.instavote.linkintime.co.in द्वारे उपलब्ध करून देत आहे. मतदानाच्या सूचनेतील तळटीपांमध्ये दूरस्थ इ-मतदान करण्याची कार्यपद्धती दिलेली आहे.

३) या संदर्भात काही चौकशी करावयाची असल्यास, सदस्यांनी वारंवार विचारले जाणारे प्रश्न पाहावेत आणि

https://www.instavote.linkintime.co.in या संकेतस्थळावर उपलबध असलेले सदस्यांसाठीचे इ-मतदानासंबंधीचे माहितीपत्रक पाहावे, जे 'डाउनलोड सेक्शन' अंतर्गत दिलेले आहे. याशिवाय सभासद कंपनीशी

investors@ashokabuildcon.com या इ मेल आयडीवर संपर्क साधू शकतात

- ४) मतदानाचा निकाल कंपनी मंगळवार दिनांक २८, २०२२ रोजी संध्याकाळी ५,०० वाजता नाशिक येथे जाहीर करेल. तपासणीसाचा अहवाल कंपनीच्या www.ashokabuildcon.com या संकेतस्थळावर उपलब्ध असेल.
- ५) ज्या व्यक्तींची नावे शुक्रवार दिनांक २० में, २०२२ या कट ऑफ तारखे रोजी डिपॉझीटरीने ठेवलेल्या सभासद नोंदणी पुस्तकात कींवा लाभधारक पुस्तकात ज्यांची नोंद झालेली आहे, ते सभासद इ-मतदानाद्वारे मान्य करावयाच्या प्रस्तावित ठरावांवर मत देण्यास पात्र राहतील. जी व्यक्ती कट ऑफ तारखे रोजी सभासद नसेल त्यांच्यासाठी हि सूचना फक्तू माहितीकरिता असेल.

६) COVID-19 या विषाणूच्या प्रादुर्भावाच्या अनुषंगाने MCA मार्फत काढलेल्या परिपत्रकानुसार कंपनीने सदर सूचना फक्त इलेक्ट्रोनिक स्वरूपानच प्राठविलेली आहे

इलेक्ट्रोनिक स्वरूपातच् पाठविलेली आहे.

सदर परिपत्रकानुसार डिमॅट आणि फिजिकल अशा दोन्ही स्वरूपात शेअर्स धारण करणारे असे भागधारक ज्यांनी त्यांचा इ-मेल पत्ता कंपनीला सादर केलेला नाही व त्यामुळे ज्यांना कंपनी मतदानाची सूचना पाठवू शकली नाही असे भागधारक त्यांचा इ-मेल पत्ता तात्पुरत्या स्वरूपात लिंक इनटाइम इंडिया प्रायवेट लिमिटेड या कंपनीच्या रिजस्ट्रार आणि ट्रान्सफर एजंट सोबत त्यांच्या <a href="https://linkintime.co.in/emailreg/email-register.html">https://linkintime.co.in/emailreg/email-register.html</a> या दुव्यावर नोंद करू शकतात. इ-मेल पत्ता यशस्वीरीत्या नोंद केल्यानंतर भागधारकाला मतदानाची सूचना व कार्यपद्धती यूजर आयडी आणि पासवर्ड सह इलेकट्रॉनिक स्वरूपात पाठविण्यात येर्डल.

७) सदर सूचना स्पष्टीकरणात्मक निवेदन आणि इतर जोडपत्रांसह कंपनीच्या <u>www.ashokabuildcon.com</u> या व रजिस्ट्रार आणि

ट्रान्सफर एजंटच्या <a href="https://www.instavote.linkintime.co.in">https://www.instavote.linkintime.co.in</a> या संकेतस्थळावर उपलब्ध असेल. ८. पोस्टल बॅलटचा निकाल मंगळवार दिनांक २८ जून, २०२२ रोजी जाहीर करण्यात येईल. सदर निकाल कंपनीच्या

www.ashokabuildcon.com या आणि स्टॉक एक्सचेंजेसच्या www.bseindia.com आणि www.nseindia.com

९ . आवश्यक त्या बहुमताने पारित झालेले ठराव हे दूरस्थ मतदानाच्या अंतिम दिवशी म्हणजेच दिनांक २६ जून, २०२२ या दिवशी पारित झाले असे ग्राह्य धरण्यात येईल.

या सूचनेचा इंग्रजी मसुदा ग्राह्य धरण्यात येईल.

अशोका बिल्डकॉन लिमीटेड सही/-

> (मनोज कुलकर्णी) कंपनी सचिव

ठिकाण : नासिक